

# HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

MARCH 23, 2005

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

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| Res. No. 305-C   | Resolution to designate March 2005, as “American Red Cross Month” in Hamilton County, Tennessee.   |
| Res. No. 305-20  | A Resolution covering the abandonment of an unopened right-of-way beginning on the east line of 5900 block of Tyner Lane.  |
| Res. No. 305-21  | A Resolution to rezone from A-1 Agricultural District to R-1 Single-Family Residential District, a tract of land located at 7415 Snowhill Road.  |
| Res. No. 305-22A | A Resolution granting approval of a Special Exceptions Permit for a preliminary PUD on a tract of land located at 460 Lee Pike.  |
| Res. No. 305-22B | A Resolution granting approval of a Special Exceptions Permit for a preliminary PUD on a tract of land located at 460 Lee Pike.  |
| Res. No. 305-23A | A Resolution granting approval of a Special Exceptions Permit for a preliminary PUD on tracts of land located in the 500 block of Pitts Road and the 6400 block of Old Dayton Pike.  |
| Res. No. 305-23B | A Resolution granting approval of a Special Exceptions Permit for a preliminary PUD on tracts of land located in the 500 block of Pitts Road and the 6400 block of Old Dayton Pike.  |
| Res. No. 305-24  | A Resolution to approve and accept applications for Notary Public positions, the Oath of Deputy County Clerk, the Oath of Deputy Sheriff, and the bond and oath of notaries public previously elected.   |
| Report           | Order of Designation – Alan Knowles to Planning Commission Meeting on March 14, 2005.  |
| Res. No. 305-25  | A Resolution ratifying the purchase of gasoline and diesel fuel for the period of February 1, 2005 through February 28, 2005 and to authorize the County Mayor to sign any contracts necessary to implement this resolution.   |
| Res. No. 305-26  | A Resolution authorizing the County Mayor to sign a Grant Agreement for the period of January 1, 2005 through June 30, 2005 between Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department and the State of Tennessee, Department of Health, to receive \$224,300 in Grant Funds and to amend the Case Management Services Revenue and Expenditures Budget in the amount of \$224,300. |

- Res. No. 305-27      A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefor: Bacon Meadow Drive.
- Res. No. 305-28      A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefor: Burton Road as extended.
- Res. No. 305-29      A Resolution to amend the “Master List of Roads and Speed Limits” so as to accept the following district road and to establish a speed limit therefor: Satelite Court.
- Res. No. 305-30      A Resolution accepting the bid of Matrx Medical for one (1) year contract pricing, beginning March 23, 2005 through March 24, 2006 for medical gloves amounting to \$6.15 per box for Emergency Medical Services and authorizing the County Mayor to sign any contracts necessary to implement this resolution
- Res. No. 305-31      A Resolution approving the adjustment of supervision fees for the Hamilton County Misdemeanant Probation, Litter Grant Program and Misdemeanant Community Corrections.
- Res. No. 305-32      A Resolution authorizing the County Mayor to enter into and execute an “offer to Purchase” relative to 2.10 acres (more or less subject to survey) of the Centre South Riverport/Industrial park and authorizing the County Mayor to execute a deed and other necessary closing documents conveying said property to the purchaser listed hereinbelow upon payment of the sale price by the purchaser.
- Res. No. 305-33      A Resolution authorizing Hamilton County to participate in Tennessee’s Three-Star Program.
- Res. No. 305-34      A Resolution to make certain findings relating to the BlueCross BlueShield of Tennessee, Inc. Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu of Ad Valorem Taxes.
- Res. No. 305-35      A Resolution to make certain findings relating to the Aerisyn, LLC Project, to delegate certain authority to the Industrial Development Board of the City of Chattanooga, and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu Of Ad Valorem Taxes.
- Res. No. 305-36      A Resolution to make certain findings relating to the TAG Manufacturing, Inc. Project, to delegate certain authority to the Industrial Development Board of the County of Hamilton, Tennessee and to authorize the County Mayor to enter into and execute an Agreement for Payments In Lieu Of Ad Valorem Taxes.
- Res. No. 305-37      A Resolution to authorize the County Mayor to sign a Lease beginning April 1, 2005 and ending March 31, 2008 with the University of Tennessee at Chattanooga for operating space and services related to the Center for Entrepreneurial Growth (CEG).

## **ANNOUNCEMENTS**

## **DELEGATIONS ON MATTERS OTHER THAN ZONING’**